

Battleship New Jersey Amateur Radio Station (BNJARS)
Minutes of the General Membership Meeting of Dec 10, 2005

The meeting was conducted in the CPO Mess of the Battleship New Jersey
The meeting was called to order at 1000 hours with the pledge of Allegiance.
The minutes of the previous meeting were approved.

Officers/Directors:

President: Harry Bryant, AA2WN
Vice President: Ed Clark, W2KP
Secretary: Ron Cohen, K3ZKO - not present
Treasurer: Lou Priestly, N2HQL
Chief Engineer: Dave Burgess, WA2TVS
Public Affairs: Joe Cramer, N2XYZ
Station License Trustee (NJ2BB): Joseph Duffin, W2ORA - not present

Directors:

Sam Bennett, K2SMB - not present
Margaret Burgess, KB2BRR
Bill Bacon, KE2XC - not present

Presidents Report:

Harry reported on continued good relations with the HPA
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Directors Report:

No specific reports

Treasurers Report:

Lou Priestly, N2HQL, reported \$844.37 in our treasury as of this date.

Chief Engineers Report:

All is well and running smoothly. We had two visiting groups recently – One from Delaware and the other from Raritan NJ. Many projects ongoing and results can be found in the status reports listed on the web page and sent weekly to members.
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NJ2BB Trustee Report: - NONE

Public Affairs Report: NONE

H.P.A. Report: NONE

Safety Officers Report: NONE

Permanent Committee Reports:

Scouting: - Doug reported on the great job done by BNJARS during JOTA weekend. Good feedback from the scout groups that attended. There was also a discussion of BNJARS participating in the new Radio Merit Badge program started by the ship overnight encampment program.

Configuration Control:

Standing Committee Reports:

Public Events: Harry reported on the possible date change for Museum Ship Weekend. More information will be coming on this event.

QSL: Margaret Burgess, KB2BRR reports that we have a total of 10, 054 contacts; and have answered about 3,800 QSL cards. Postage fund stands at \$30.21

Station Operation: A new / updated version of the Station Rules & Regulations will be made available in January. A copy is ready now in the Ham Shack. Main change is an annual renewal of AO status each year when the operators badge is renewed for the ship

Emergency Communications: NONE

Old Business: Only a few of the club embroidered patches are left for \$3.00 each

New Business:

Director Sam Bennet, K2SMB, has resigned. Al Knox, KC2NOX was appointed as temporary director until an election is held at the February Meeting.

First reading of changes to the BNJARS constitution were read. Discussion will take place at the February meeting.

Good of the Order:

A brief presentation of new club items for sale at Café Press.com

Meeting was adjourned at 11:02 AM

Submitted to Ron Cohen, K3ZKO, BNJARS Secretary by:

Margaret Burgess, KB2BRR
Acting Secretary

24 Members present
2 Guests present